

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *SL*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....November 24, 2006

Members Present.....Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met for various administrative matters which included the following:

Commissioner Thompson made a motion to approve of the Industrial Hygiene & Safety contract for services at the Courthouse in the amount of \$10,911.00. Commissioner Lund seconded the motion. Discussion of the motion included the Commissioners setting aside approximately \$5,000 for this upcoming service in the FY 2007 budget. Because a 'certified' hygienist is needed to check the environmental issues of air at the Courthouse, the contract amount is higher than anticipated. Environmental Health Director Theresa Blazicevich stated they have not filled the position of a ground water monitor and will not do so until March 2007. Therefore, monies from that position can be utilized to help pay for this contract. All voted "aye".

Commissioner Thompson made a motion to grant final approval to the Centennial Lot 14 Subdivision. Commissioner Lund seconded the motion and all voted "aye".

Commissioner Thompson made a motion to adopt the following budget transfers for fiscal year 2006:

- Resolution No. 2007 which are end of year transfers for the GIS fund
- Resolution No. 2008 which is a budget transfer for the road department for end of year transfers
- Resolution No. 2009 which is a budget transfer for transfer out to the road fund
- Resolution No. 2010 which is a budget transfer to transfer out unrestricted monies that were mingled with grant money
- Resolution No. 2011 which is a budget transfer in Lewis and Clark grant fund
- Resolution No. 2012 which is a budget transfer in Fair Trade Center fund
- Resolution No. 2013 which is a budget transfer for year end
- Resolution No. 2014 which is a budget transfer for year end

Commissioner Lund seconded the motion and all voted "aye".

Administrative Director Skip Rosenthal met with the Commissioners for their approval on Employee Action Forms.